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LEGAL DEPARTMENT
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FROM: Steven Lin, Reg. No. 35,250 on behalf of Assignee, CIRRUS LOGIC, INC.

DATE: September 30, 2004

SUBJECT: Power of Attorney and Correspondence Address Indication Form
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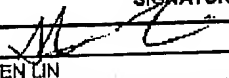
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| Signature |  | Date | SEPTEMBER 30, 2004 |
| Name | STEVEN LIN | Telephone | 512-851-4800 |
| Title and Company | ASSISTANT GENERAL COUNSEL, CIRRUS LOGIC, INC. | | |

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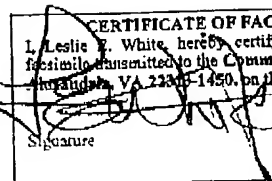
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